



Meeting Minutes-Summary
December 1st, 2014

PRESENT: (By Conference call) Dave Petersen, Carla Hage, Tom Tittlemore, Peter Hopkins, Meredith Westgate, Greg Andrew

ABSENT: Rick Daniel

Meeting minute summary:

GA called meeting to order

- 1) GA provided a list of the Members who wanted their name to stand for participation in the Advisory Board. Provided a basic who's who for the group.

List of Members who have let their name stand for election to the Advisory Board;

Premier Members

Kerry Brown
George Goulet
Julia Hamilton
Hans Helder
Tammy Howell
Shelly Hubert
Aris Kaplanis
Greg Oniu
Shamir Patel
Jamie Perkins
Shaw Reain
Judi Schanck
Roland Short
Dale Swanson
John Vertes
Ward Westgate

Corporate Members

Mike Pepper

Notes;

1. Ladies are highlighted in red
2. Currently our Advisory Board is made up of 8 people with 1 ladies spot open. Peter Hopkins and Meredith Westgate are leaving the board at the end of the year.
3. For 2015, the Advisory Board needs to select 2 ladies and 1 gentleman.
4. Moving forward, the Board currently consists of 5 Premier Members and 1 Corporate Member.

- 2) Board discussed all of the candidates and the merit of having each serve on the board. At the conclusion of the discussion, all were to send their top 3 men/women's list to GA to compile. Following this, GA to contact members ensuring that they remained interested and welcome them to the board.
 - 3) GA- discussed liability issues related to the golf course and the club's desire to address blind tee shots on #7, #18 with use of a bell. Considered as a starting point and to be used in conjunction with better communication at the 1st tee and on the appropriate hole. Club to monitor and report on use later in the year.
 - 4) Draft calendar of events summary discussed. Refinements and adjustments to be made to the various components of the calendar and draft to be prepared for further discussion prior to sending out to the Membership. Participation remained key objective. Emphasis to be placed on F&B area for key events, M/G and Stewart Creek cup.
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Conference call adjourned